2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# G74349

Entity Name: PEJ ENTERPRISES, INC.

Apr 20, 2010 Secretary of State

New Principal Place of Business: Current Principal Place of Business:

2000 S. OCEAN DR. PH-3

FT LAUDERDALE, FL 33316

New Mailing Address: Current Mailing Address:

P.O. BOX 460037 2000 S. OCEAN DR.

FT. LAUDERDALE, FL 33346 US FT. LAUDERDALE, FL 33316 US

FEI Number: 59-2348515 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

FINK, EDWARD R CAPTAIN 2000 S. OCEAN DR. PH-3

FT LAUDERDALE, FL 33316 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE:

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title:

MESHBERG, EMIL Name: 665 SASCO HILL ROAD Address: City-St-Zip: FAIRFIELD, CT 06430

Title:

FINK, EDWARD R CAPTAIN Name: Address: 2000 S. OCEAN DR. PH-3 FT LAUDERDALE, FL 33316 City-St-Zip:

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: EDWARD R. FINK S 04/20/2010